

28TH JULY 1886, No. 412, MARINE.

GOVERNMENT OF MADRAS.

MARINE DEPARTMENT.

READ—the following paper :—

From the Hon. R. W. BARLOW, C.S., Chairman, Harbour Trust Board, Madras,
to the Chief Secretary to Government, dated Madras, 20th July 1886,
No. 101.

As required by section 17 (i), Harbour Trust Act (II of 1886), I have the honor to submit minutes of two meetings of the Harbour Trust Board, held on 8th and 15th July 1886, for the information of Government and for publication in the *Fort St. George Gazette*.

2. The delay in submitting the proceedings of the former meeting was owing to the presiding member having been absent from Madras.

ENCLOSURES.

PROCEEDINGS of the Harbour Trust Board appointed under the provisions of Section 7 of the Madras Harbour Trust Act (II of 1886) at a meeting held on Thursday, the 8th July 1886.

Read letter from the Chairman, expressing regret that he is unable to attend this meeting. The board therefore voted Lieutenant J. H. Taylor to the chair.

Read letter from Chief Secretary to Government, Mis. No. 362, dated 5th July 1886, calling upon the board to furnish, for information of Government, all particulars regarding Mr. Pinsent's antecedents and qualifications.—Resolved that the information be forwarded without delay, and the board beg that the appointment of the Secretary be confirmed as soon as possible, as his services are urgently required.

Read letter from Chief Secretary to Government, sanctioning the payment from harbour dues of Rs. 400 and 4 silver medals to those engaged in saving life on the date of the shipwrecks of *Nonpareil* and *Streerunganayakulu*.

Read letter from the Port Storekeeper, State Railway Stores, No. 119-S.R., dated 28th June 1886.—Resolved that the Port Storekeeper be informed that no exception can be made to the rules hitherto in force with regard to the days of grace allowed for the removal of goods. The storekeeper is in error in stating that 14 days are allowed for goods landed on the beach; this concession appears to have been granted on one occasion only as a special case.

Read certain correspondence about overtime fees.—Recommended that it should lie over for further information.

Read letter from Mr. E. P. Oakshott, asking for leave for three months, being suddenly summoned to England on private affairs.—Recorded.

PROCEEDINGS of the Harbour Trust Board, appointed under the provisions of Section 7 of the Madras Harbour Trust Act (II of 1886), at a meeting held on Thursday, the 15th July 1886.

Read and approved of proceedings of last meeting held on 8th July 1886.

Read again G.O., No. 966-C, dated 16th June 1886.—Resolved that the form of estimate prepared by the Chairman, as now modified, be submitted for the approval of Government.

Read letter from the Examiner of Public Works Accounts, dated 25th June 1886.—Resolved that the Accountant-General be requested to furnish a statement of particulars of interest due by the Harbour Trust Board from 1st April 1883 to 1st June 1886.

Read G.O., No. 320, Marine, dated 18th June 1886.—Recorded.

Read letter from the Collector of Sea Customs, No. 1076, dated 22nd June 1886.—Resolved that the General Superintendent be directed to report whether the space south of the notice board, formerly erected by the Master Attendant, is sufficient for the requirements of the timber trade of the port.

Read letter from the Master Attendant, No. 5319, dated 17th June 1886.—Resolved that the Agent and Manager, Madras Railway Company, be informed that the Harbour Board are not prepared to entertain the claim.

Read letter from the Port Officer, No. 6166, dated 9th July 1886.—Resolved that the Port Officer be requested to arrange for the making and presentation of the four medals required.

Read letter from Mr Pinsent, dated 14th July 1886.—Resolved that copy be submitted to Government, in continuation of the Chairman's letter, No. 71, dated 9th July 1886, and that Government be informed that in this board's opinion, Mr. Pinsent's antecedents are satisfactory, while his qualifications for the post are exceptionally good.

President gave notice, under section 37, that the meeting on Thursday, the 22nd, will be a "special" one, for the consideration of the estimate of expenditure and income for the 10 months ending 31st March 1887.

ORDER—dated 28th July 1886, No. 412, Marine.

The minutes of the meetings will be published in the *Fort St. George Gazette*.

2. The Chairman is requested, in future, to send a copy of the minutes direct to the Superintendent of the Government Press for publication in the *Fort St. George Gazette*, a copy being at the same time furnished to Government.

(True Extract.)

E. F. WEBSTER,
Chief Secretary.

To the Chairman, Harbour Trust Board.

„ Port Officer, Madras.

„ Public Works Department.

„ Superintendent, Government Press.

No 2065 W a 17 August 1886
Recorded.
sg-g-jes
Gobt. of (1886) Madras.

MARINE.

Issued

Recd.

Encl.

G.O., 28th July 1886, No. 412.

No 2065 W a 17 August 1886
JULY.

Harbour Trust Board.

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(True Extract.)

John Hunter

Chief Secretary.

To the Chairman, Harbour Trust Board.
 „ Port Officer, Madras.
 „ Public Works Department.
 „ Superintendent, Government Press.

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Hubert M. R. K.